



Agenda: Tuesday, September 27, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of August 23, 2005**
9. **Pending Business**
10. **Resolutions**
  - A. Resolution 2005-80 Non-Commercial Hangar Site Lease Agreement – Robert Vuksanovic, Jr., Bldg. #14
  - B. Resolution 2005-81 Resolution Regarding Sales Tax Audit and Assurance
  - C. Resolution 2005-82 Approval of Grant and Donations to the Department of Community Programs
  - D. Resolution 2005-83 2006 Personnel
  - E. Resolution 2005-84 Part Time Pay Rates
  - F. Resolution 2005-85 Part Time Pay Rates (Training / Certification Required)
  - G. Resolution 2005-86 Funding Commitment to the Door County Economic Development Corporation
  - H. Resolution 2005-87 Committee Appointment: Community Programs Board
11. **Ordinances**
  - A. Ordinance 2005-21 Vehicle Abandonment Prohibited; Removal; Disposal – Chapter 31.41 Door County Code
  - B. Ordinance 2005-22 Disposal of Abandoned Property – Chapter 31.42 Door County Code
  - C. Report Map Amendment – Liberty Grove Town Board
  - D. Ordinance 2005-23 Liberty Grove Town Board
  - E. Report Map Amendment – Liberty Grove Town Board
  - F. Ordinance 2005-24 Liberty Grove Town Board
  - G. Denial Report H S Realty Partnership, LLP by William Hopf
  - H. Denial Report Louise Klussendorf
12. **Special Reports**
  - A. Report on Door County Economic Development Adjustment Plan – Bill Chaudoir- 9:00 a.m.
13. **New Business**
  - A. Location of Door County Veteran's Memorial-Supervisor Will Jeanquart
  - B. Donation of Boat to the Sheriff's Department-Sheriff Terry J. Vogel
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
  - A. Administrator: FYI
  - B. Next County Board Meeting: October \_\_\_, 2005, 8:30 a.m.
  - C. County Board Budget Hearings: Nov. 7 (& 8), 2005, 8:30 a.m.
18. **Adjourn**